

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session via video conference call on February 1, 2021 with the following Board Members to-wit:

Members Present: Chuck Frank, Vice President
 Tom Rozier, Secretary
 Sharene Carr, Treasurer
 David Cooper, Assistant Treasurer

Members Absent: J. Steven Weisinger, President

The Special meeting of Montgomery County ESD 1 was called to order on February 1, 2021 at 12:07 P.M. by Vice President Chuck F. All members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Office Administrator Crystal LaCaze & District Legal Counsel John Peeler.

Addressing item 2 of the agenda, no Public Comments were offered.

Addressing items 3 of the agenda, under Government Code sections 551.071, 551.072, 551.074 and 551.087 related to closed sessions, the Board convened into Closed Session at 12:07 PM.

Under item 14 of the agenda, The Board reconvened into Open Session at 1:06 PM.

Addressing item 15b of the Agenda, no action was taken.

Addressing item 8a of the Agenda, no action was taken.

Addressing item 8b of the Agenda, District Legal Counsel John Peeler recommend instructing Chief and Counsel to move forward on potential land donation including negotiating contract and deed paperwork; to authorize that there are no expenses intended to be incur by the district on any kind of testing or platting studies at this time.

Upon a motion made by Commissioner Cooper and seconded by Commissioner Carr, the Board voted unanimously to accept District Legal Counsel John Peeler recommendation to move forward on potential land donation.

Addressing item 9a of the Agenda, no action was taken.

Addressing item 9b of the Agenda, Chief Oliphant informs the board that we received an Interlocal agreement from Montgomery County for the Cares Act to reimburse the District for personnel costs for District firefighters to provide COVID-19 vaccine administration services. This agreement was reviewed and modified by District Legal Counsel John Peeler. Chief Oliphant reminded the board about our last board meeting regarding some concerns on our staff administrating the vaccine and it potentially violating our existing FRO agreement with the Hospital District. The Chief followed up

with the Hospital District to make certain that we are not violating the FRO agreement if our employees administer the COVID-19 vaccine. Chief informed the board that the Hospital District advised him that the preexisting agreement already in place does in fact cover the employees to administer vaccines such as COVID-19. Chief Oliphant is asking the board for authorization to sign the Interlocal Agreement with Montgomery County.

Upon a motion made by Commissioner Carr and seconded by Commissioner Cooper, the Board voted unanimously to authorize Chief Oliphant to sign the Interlocal Agreement from Montgomery County.

Addressing item 9c of the Agenda, no action was taken.

Addressing item 10a-b of the Agenda, no action was taken.

Addressing item 11 of the Agenda, no action was taken.

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Cooper, the Board voted unanimously to adjourn at 1:12 P.M.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1